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## AGENDA

### Public Records Board - Operations and Training Advisory Committee Tuesday, October 19, 2021 – 10:00 am

**Please be advised: This meeting will be conducted remotely via Teams.**

To attend the meeting, click: [Join the meeting](#)

To attend the meeting via phone, call: (608) 571-2209 and use PIN: 439420058#

**If you believe you are unable to attend this meeting remotely,  
please call (608) 266-2996 at least 24 hours prior to the meeting.**

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1. Call to Order: Julie Laundrie, Committee Chair
2. Approval of May 11, 2021, Minutes
3. Records Management Section Chief Update: Bill LaMay will provide an update on the State Records Center and their records management work.
4. Projects and Directives Update: Julie will update the committee on the outcome of the Policy & Governance Committee meeting.
5. [Facilities GRS](#), FAC00082: Committee discussion on the history of the RDA, Policy & Governance Committee directive and next steps.
6. Adjourn